

# TOWN BOARD OF QUINCY

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 10, 2014

The regular meeting of the Town Board was held this day at 7:15 p.m. with Township Ex-Officio Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Mann, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, Heinecke, Holtschlag. 9.

Absent: Ald. Goehl, Duesterhaus, Sassen, Musolino, Brink. 5.

Ald. Havermale moved the absent Aldermen be excused from this meeting. Motion carried.

### Registered Requests To Speak

No one registered to speak

### Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held October 14, 2014 were approved on a motion of Ald. Havermale. Motion carried.

**(Ald. Duesterhaus and Brink arrived at this time.)**

### Report Of The Quincy Township Supervisor For General Assistance For The Month Of October, 2014.

#### DISBURSEMENTS

Relief Orders were issued  
to 25 cases containing 34  
individuals at an average  
grant per case of \$256.38      \$      6,409.59

#### CASH ACCOUNT

Balance October 1, 2014		
GA Checking	\$	5,216.82
GA Money Market		94,296.51
Interest		11.64
SSI Reimbursement		1,000.00
County Tax Distribution		<u>3,078.92</u>
Total		\$103,603.89
Obligations paid during the month	\$	8,826.97
Balance October 31, 2014		\$ 94,776.92

Cindy Brink  
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Jennifer Lepper  
Paul Havermale  
Dave Bauer

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

**(Ald. Goehl arrived at this time.)**

**Report of the Town of Quincy Auditing Committee  
Bill Payments for All Vendors  
November 2014**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	88.40
AT&T	333.67
AT&T Mobility	35.92
David Grimm Quadrennial	4,496.00
Donald Heckenkamp Quadrennial	3,392.00
ETC Computer Land	969.00
Interconnect Employee Services	564.98
O'Donnells Termite and Pest Control	51.00
RTD Office Products	13.65
Self Insurance	16.25
	10,008.37

Jennifer Lepper  
Paul Havermale  
Dave Bauer

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**New Business**

No new business.

**Trustee Comments**

No comments from Trustees.

Ald. Havermale moved the meeting adjourn at 7:18 p.m. Motion carried.

Virginia Hayden, City Clerk  
Ex-Officio Town Clerk

**THE CITY COUNCIL  
OFFICIAL PROCEEDINGS  
REGULAR MEETING**

Quincy, Illinois, November 10, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Musolino. 1.

Ald. Brink moved Alderman Musolino be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 3, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

**The City Clerk presented and read the following:**

## PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Catholic Charities of the Diocese of Springfield, IL from now thru December, 2015; Advocacy Network for Children from now thru 2/28/15; and Quincy University/Mart Heinen Booster Club from 11/20/14 through 1/18/15. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By the Quincy Family YMCA requesting street closures for the "35th Annual Turkey Run" on November 27th starting at 7:30 a.m. There will be 10K, 5K and (1) mile run/walk all starting at the "Y" and going west on Maine and ending at the "Y" beginning at 8:00 a.m. with the intersections of 33rd, 30th, 24th, 18th and 16th Maine closed. Maine St. will be open to local traffic from 24th to the St Peter's entrance until 8:28 a.m. and will be completely closed for the duration of the race. The route will be submitted to the proper authorities.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Adams County Health Department requesting permission to conduct a "World AIDS Day" walk on December 1st starting at 6:30 p.m. at Washington Park walking east on the sidewalk on Maine to City Hall.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

## NOTICE OF HEARING

Notice of hearing conference by the Illinois Commerce Commission on its own motion vs. Northern Illinois Gas Company d/b/a Nicor Gary Company regarding reconciliation of revenues collected under Rider 30 with the actual costs associated with energy efficiency and on-bill financing programs in the office of the Commission, Springfield, IL on November 18th at 2:00 p.m.

Ald. Farha moved the notice be referred to the Legal Department. Motion carried.

## RESOLUTION

WHEREAS, the Department of Utilities requested quotes for one hundred (100) Ford Copperhorns for 5/8" meters with a 3/4" FPT connection; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc.	\$4,625.00
Edwardsville, Illinois	
Midwest Meter Company	\$4,584.00
Edinberg, Illinois	
HD Waterworks, LTD	\$4,520.00
Washington, Illinois	

WHEREAS, the quotes have been reviewed by the Director of Utilities and Engineering and the Interim Director of Purchasing and the low quote from HD Waterworks, LTD has been found to be acceptable; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this expenditure; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the low quote from HD Waterworks, LTD. of Washington, Illinois in the amount of \$4,520.00 be accepted.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried

## ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (increased expenditure Advertising/Publishing Airport Hangar Fund #513- \$15,000)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The City Clerk read the ordinance by its title.

# REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 10, 2014

	Transfers	Expenditures	Payroll 11/14/14
City Hall.....		4,381.86	807.30
Planning & Dev .....	16,500.00		
9-1-1.....	6,000.00		
Transit Loan.....	46,500.00		
Airport.....	6,500.00		
Reg Trng Facility.....	500.00		
Central Services.....	46,000.00		
Building Maintenance.....		6,363.46	
IT Department.....		698.04	
Police Department.....		3,229.97	
Fire Department.....		8,855.01	
Engineering.....		189.86	
Eng-Amtrak Station.....		690.11	
Eng-Landfill.....		22.47	
Eng-Pkg. Lot Maint.....		258.57	
Eng-Street Lights & Signs.....		274.91	
Tax Distribution.....		134,894.04	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>122,000.00</b>	<b>159,858.30</b>	<b>807.30</b>
Planning and Devel.....		2,326.50	
911 System.....		1,391.74	
Transit Fund.....		2,758.18	26,929.83
Capital Projects Fund.....		172,176.83	
Water Fund			
Utilities Dept.....		29,608.12	16,280.21
Central Services.....		10,260.54	16,091.51
Sewer Fund			
Central Services.....		2,587.25	12,515.45
Utilities Dept.....		2,629.73	8,799.86
Quincy Regional Airport Fund.....		1,157.12	3,231.31
Municipal Dock .....		206.25	
Regional Training Facility.....		63.50	
Central Garage .....		5,118.04	6,758.55
Central Services Fund.....		15,274.32	21,944.82
Self Insurance .....		2,318.75	
Econ Dev Revolv Loan Fund .....		2,500.00	
CBD Revolving Loan .....		17,500.00	
<b>BANK 01 TOTALS .....</b>	<b>122,000.00</b>	<b>427,735.17</b>	<b>113,358.84</b>
IHDA Grant Fund.....		1,000.00	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUND TOTALS.....</b>	<b>122,000.00</b>	<b>458,122.91</b>	<b>113,358.84</b>

Michael Farha  
Steve Duesterhaus  
Anthony E. Sassen  
Paul Havermale  
**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea, with 1 absent. Motion carried.

## MOTIONS

Ald. Farha moved to allow a dumpster on city right of way at 2039 Spring for one week. Motion carried.

Ald. Farha referred to the Traffic Commission for study the possibility of a 4-Way Stop at 21st and Ohio. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Holtschlag. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk